# PITEHSON & MYERS, P. A. ATTORNIYS ATLAW P.O. DRAWER 7608 MICHAEL W. CREWS (1941-1991) MINITED HAVEN, ELOBIDA 73997 7609

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
JACK P. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
DENNIS G. CORRICK
ROY A. CRAIG, JR.
CLINTON A. CURTIS
JACOB C. DYKXHOORN
JOSEPH A. GEARY
JONN D. HOPPE
DENNIS P. JOHNSON

WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET , NW
WINTER HAVEN, FLORIDA 33881
(863) 294-3360
FAX (863) 676-0643

LAKELAND OFFICE (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031 LAKE WALES OFFICE (863) 676:76:1 OR (863) 683-8942 FAX (863) 676-0643 KEVIN C. M OU TON
DOUGLAS A. LOCKWOOD, III
CORNEAL B. MYERS
MARC M. O'BRIEN
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

January 15, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

RE: FLORIDA STRATEGIC GROUP, LLC

700003553907-----01/18/01--01067--004 \*\*\*\*155.00 \*\*\*\*155.00

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fee and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,

:pk Enclosures KERRY M. WILSON

Kenny M. Wilsow / P.K

O1 JAN 18 PM 1:56

7

### ARTICLES OF ORGANIZATION FOR FLORIDA STRATEGIC GROUP, LLC.

A Florida Limited Liability Company

The undersigned, desiring to form a professional limited liability company under and pursuant to Chapters 608, Florida Statutes, the Florida Limited Liability Company Act, and Chapter 621, does hereby adopt the following Articles of Organization for such Company:

### ARTICLE I Name

The name of this Company shall be FLORIDA STRATEGIC GROUP, LLC.

### ARTICLE II Duration

The term of existence of the Company shall be perpetual.

### ARTICLE III Mailing and Street Address

The mailing and street address of the Company is: P. O. Drawer 3739, Lakeland, Florida, 33802; 124 South Florida Avenue, Lakeland, Florida, 33801.

### ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: SAM H. KILLEBREW, JR., 4245 Drane Field Road, Lakeland, Florida, 33811.

# ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

## ARTICLE VI Management of Company

The Company is to be managed by its Members.

### ARTICLE VII <u>Amendment of Articles of Organization</u>

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

### ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 15th day of January, 2001.

SAM H. KILLEBREW, JR., a Member of the Company

#### STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

SAM H. KILLEBREW, JR.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15th day of January

SAM H. KILLEBREW, JR., who is personally known to me.

Patsy L King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

H:\HOME\PLK\CORP\FLORIDASTRATEGICGROUP.AOO